

Conservation Commission
North Hampton Forever SUBCOMMITTEE
Town of North Hampton
Minutes April 3rd, 2007

The meeting was called to order at 7:35AM on April 3rd, 2007, present were, Phil Wilson, Tim Harned-Co-Chairs North Hampton Forever, Shep Kroner, Dick Wollmar sub-committee members and Chris Ganotis & Stanley Knowles Conservation Commission members & Craig Salomon-Selectman Rep, and Michelle Peckham Esq.

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Absent: Peter Simmons

At 7:36 AM Mr. Ganotis moved the subcommittee enter into executive session under RSA 91-A: 3(b) for the purpose to discuss projects currently pending. Stanley Knowles seconded the motion. The vote was unanimous in favor and so moved. Roll Call to enter executive session was unanimous in favor.

Project 01-05 consideration of the Farm and Ranch Protection Grant, and \$ 470K easement to the property.

A motion ensued by Mr. Harned to make an offer of 470K for a conservation easement, dependent on receiving the Farm and Ranch Protection Grant. Failure to receive the grant would result in having to revisit the proposal.

The vote was unanimous in favor 7 – 0.

Mr. Ganotis motioned to move out of executive session. Mr. Knowles 2nd the motion. The vote was unanimous.

Roll Call was unanimous in favor.

List of actions while in executive session:

1. We voted in favor of offering 470K for a conservation easement on project 01-05, contingent on receiving the Farm and Ranch Protection grant applied for

At 10:30 AM Mr. Ganotis made a motion to adjourn, 2nd by Mr. Knowles, The vote was unanimous.

Roll Call to exit executive session was unanimous.

Motion by Mr. Knowles to Adjourn, seconded by Mr. Kroner, the vote was unanimous.

